

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, May 26, 2011 at 8:30 a.m.
NEW Curative - 2900 Curry Lane
Green Bay, WI 54311

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of April 28, 2011
 4. Comments from the Public
 5. Finance Report:
 - A. Review of the preliminary April 2011 Finance Report
 - B. Request from Red Cross for additional funds to cover fuel increases
 - B. Review and approval of Restricted Donations
 6. Approval of publishing service agreement for agency newsletter
 7. Adult Day Care Update
 8. Discussion of services to Hmong elders
 9. Orientation-ADRC/Family Care
 10. Family Care Update
 11. Director's Report
 12. Legislative Update
 13. Announcements
 14. Next meeting date – June 23, 2011
 15. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"